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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 8<sup>th</sup>, 2020  
\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider signing Certification of Cost Allocation Plan**

**Consider pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$24.43 per hour effective April 19, 2020**

**Review and place on file Auditor's Office Report of Fees Collected for 3<sup>rd</sup> Quarter for FY20**

**Review and place on file Recorder's Office Report of Fees Collected for 3<sup>rd</sup> Quarter for FY20**

**Consider accepting low bid for Drainage Repairs for Joint Drainage District #B80/S3 from Jet Drain for \$700, other bids Hooligan's for \$2000, Hall Backhoe for \$975**

**Consider accepting low bid for Drainage Repairs for Drainage District #49 from Jet Drain for \$1500, other bids Hooligan's for \$3500, Hall Backhoe for \$1625**

**Consider accepting low bid for Drainage Repairs for Drainage District #132 from Jet Drain for \$700, other bids Hooligan's for \$1800, Hall Backhoe for \$800**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**COVID-19 Update**

**Consider approval of Memorandum of Understanding of Emergency Sick Leave during COVID-19 Response between Boone County and Boone County Jail Employees**

**Consider approval of Memorandum of Understanding of Emergency Sick Leave during COVID-19 Response between Boone County and Boone County Sheriff's Deputies**

**\*\*Consider approving FSA Plan Survey\*\***

**10:45 a.m. Boone County Conference Board Meeting  
RE: Appoint member to the Boone County Board of Review**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Discuss Drainage District #48 Repair Request**

**Consider signing contract with Stratford Gravel, Inc for Project No. GS-01-2020 for \$365,400**

**Consider signing contract with Stratford Gravel, Inc for Project No. GS-03-2020 for \$307,800**

**Consider signing contract with Stratford Gravel, Inc for Project No. GS-02-2020 for \$538,900**

### **Join the Meeting by using ZOOM**

**The link to connect by computer is:**

**<https://zoom.us/j/237552367?pwd=eEFNNUFwVjl4bTB2OUM2OjVGNWtwdz09>**

**Meeting ID: 237 552 367**

**Password: 304756**

**If calling in by phone, use the following numbers:**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 301 715 8592 US**

**+1 253 215 8782 US**

**Tuesday, April 7<sup>th</sup>, 2020**

**11:30 a.m. Boone Economic Development, Boone- Zinnel**

**Thursday, April 9<sup>th</sup>, 2020**

**\*\*Not a Board of Supervisors meeting\*\***

**10:00 a.m. Bid opening for Joint Drainage District #28/S1**

**10:30 a.m. Bid opening for Joint Drainage District #93B/S4**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.